



Tuesday, August 13, 2013

06:00 PM – 09:00 **No Host Social hour (Lone Peak Café)**

Wednesday, August 14, 2013

07:00 AM – 08:00 AM **REGISTRATION / CONTINENTAL BREAKFAST**

08:00 AM – 08:05 AM **WELCOME / INTRODUCTION OF CONFERENCE ATTENDEES**

Mike Anderson, Bureau Chief of Investigations
Montana Office of the Commissioner of Securities & Insurance (CSI)

08:05 AM – 08:15 AM **OPENING REMARKS**

Greg Dahl, Deputy Insurance Commissioner
Montana Office of the Commissioner of Securities & Insurance (CSI)

08:15 AM – 09:45 AM **UPDATES FROM PARTNERS**

Alan Haskins, Director, Government Affairs
National Insurance Crime Bureau

Howard Goldblatt, Director of Government Affairs
Coalition Against Insurance Fraud

Leigh McKenna, Director of Government Affairs
National Health Care Anti-Fraud Association

Ted Clark, Chairman
NAIC Anti-Fraud Task Force

Cindy Schmell, Fraud Bureau Chief, Iowa Insurance Division

Michelle Brugh Rafeld, Assistant Director, Ohio DOI
Investigator Safety Issues

09:45 AM – 10:00 AM **BREAK**

10:00 AM – 10:45 AM **Lynne Egan**, Deputy Securities Commissioner
Montana Office of the Commissioner of Securities & Insurance (CSI)

10:45 AM – 11:45 AM **Combatting Cargo Fraud**
Jeff Liberman

11:45 AM – 01:00 PM **Luncheon speaker Stacia Dahl**, AARP (Sponsored by NHCAA)

01:00 PM – 02:00 PM	Prescription Drug Fraud Shane Tiernan, Law Enforcement Liaison/Education with Purdue Pharma
02:00PM – 03:30PM	Fraud issues with State & Federal Exchanges Carolyn Ham, Associate General Counsel, Optuminsight
03:30 PM – 03:45 PM	BREAK
03:45 PM – 05:00 PM	FRAUD DIRECTORS ROUND TABLE DISCUSSIONS 1. Alex Romero, Chief Investigator, Alaska DOI a. Armstrong investigation
06:30 PM – 09:00PM	Dinner on your own

THURSDAY, August 15, 2013

07:00 AM – 08:00 AM	CONTINENTAL BREAKFAST
08:00 AM – 10:00 AM	Chiropractic Fraud Dr. Daniel E. Klemis Systems Development and Quality Assurance for AMI Group
10:00 AM – 10:15 AM	BREAK
10:15 AM – 11:15 AM	Red Flag Program Steve Hall, Virginia State Police Bureau of Criminal Investigation Pamela Jewell, Virginia State Police Public Relations Manager
11:45 PM – 01:00 PM	LUNCH (Sponsored by NICB)
01:00 PM – 02:00 PM	Electronic Crimes Fraud Task Forces Tadd Downs, Special Agent, US Secret Service
02:00 PM – 03:00 PM	Brian L. Gustin C.P., Forensic Prosthetic and Orthotic Consulting
03:00 PM – 03:15 PM	BREAK
03:15 PM – 05:00 PM	STATE & INDUSTRY FRAUD DIRECTORS ROUNDTABLE
05:00 PM	ADJOURN (Dinner on your own)
08:00 PM – 10:00PM	Social hour with SIU Directors (Location TBD)

FRIDAY, August 16, 2013

07:00 AM – 08:00	CONTINENTAL BREAKFAST
08:00 AM – 09:00 AM	Insurance Fraud: A Public View David L. Corum , CPCU Vice President Insurance Research Council
09:00 AM – 10:00 AM	Medicaid Fraud, Debrah Fosket , Montana Department of Justice, Medicaid Fraud Division
10:00 AM – 11:00 AM	
11:00 AM – 11:30 AM	2014 Utah Conference Report David Stauffer , Deputy Director Utah DOI
11:30 AM	CONCLUDING REMARKS